

Willingboro Municipal Utilities Authority
Regular Meeting
Wednesday 6pm, May 20, 2026
AGENDA

1. Call to Order and Opening Formalities
 - A. Pledge of Allegiance
 - B. Roll Call

2. Procedural Disclosure and Statements
 - A. Open Public Meeting Act Reading
 - B. Explanation of Resolutions – Executive Director

3. Public Comment (*Agenda Items Only limit 4min*)

4. Consent Agenda (*The items below have been placed on the Consent Agenda by the Board of Commissioners and will be enacted by one motion. There will be no separate discussion of these items, unless requested by a Board Member.*)
 - A. Minutes of Prior Meetings
 - a. April 15, 2026 – Regular Meeting
 - B. Resolution 2026-05-20-01– Approval of Payment of Bills
 - C. Resolution 2026-05-20-02 – Authorizing Adjustment of Service Charges – No Fault

5. Executive Oversight and Informational Reports (*Directors present a concise, actionable summary of their report’s main takeaways, followed by Commissioner Q&A*)
 - A. Treasurer’s Report
 - B. Executive Director’s Report (& Operations Report)
 - a. Engineer Reports
 - b. Monthly Grant Research Report
 - C. Director of Finance Report
 - D. Director of Human Resource Report

6. Committee Reports (*Commissioners present a concise, actionable summary of their report’s main takeaways, followed by Commissioner Q&A*)

- A. Policy & Communications Committee
- B. Personnel Committee
- C. Operations Committee
- D. Finance Committee

7. Unfinished Business

8. New Business

- A. Res. 2026-05-20-03 – Adopting the Cash Change and Stale Check Policy
- B. Res. 2026-05-20-04 – Award Professional Contract – Rate and Energy Counsel
- C. Res. 2026-05-20-05 – Adopting the Amended Budget for 2026
- D. Res. 2026-05-20-06 – Authorizing Change Order No. 1 Emergency Construction of Replacement Well 9A – Phase 2
- E. Res. 2026-05-20-07 – Authorizing Emergency Sanitary Sewer Structure Repair
- F. Res. 2026-05-20-08 – Authorizing Water Treatment Plant Masonry Restoration
- G. Res. 2026-05-20-09 – Authorizing an Intermunicipal Sludge Management Agreement with Burlington Co.
- H. Res. 2026-05-20-10 – Authorizing Cooperative Purchasing Contract Pumping Services, Inc. through Noth Jersey Wastewater Cooperative Pricing System Contract B454-8

9. Public Comment (*General – limit 4min*)

10. Commissioner Comments

11. Res. 2026-05-20-11 – Authorizing Executive Session

12. Adjournment